

MEETING OF THE ONEIDA COUNTY HIGHWAY DEPARTMENT

HELD ON: September 01, 2006

MEMBERS PRESENT: BAIER, HOFFMAN, SHARON, HOLEWINSKI; excused: WOLK

ALSO IN ATTENDANCE: MAASS/COMMISSIONER, DESMOND/ASST CORPORATION COUNSEL

The following matters were taken up to wit:

1. Baier called the meeting to order at 8:00 a.m. It was noted the meeting was properly posted and the media notified.
2. **Motion:** Holewinski/Hoffman to approve the amended agenda. All ayes.
3. **Motion:** Holewinski/Hoffman to go into closed session pursuant to Section 19.85 (1)(c) Wis. Stats for the purpose of considering employment, promotion, compensation, or performance evaluation data of any public employee over which this body has jurisdiction or responsibility. Roll call vote taken. All ayes. Conduct Diesel Mechanic interviews.
Motion: Hoffman/Holewinski to go back into open session. Roll call vote taken. All ayes.
4. **Motion:** Holewinski/Sharon to approve the 2007 Highway Department Budget for \$2,050,000. All ayes.
5. **Motion:** Holewinski/Sharon to go into closed session pursuant to Section 19.85 (1)(f) Wis. Stats for the purpose of considering financial, medical, social or personal histories or disciplinary data of a specific person, of preliminary consideration of specific personnel problems or the investigation of specific charges, which, if discussed in public, would likely have a substantial adverse effect on the reputation of the person referred to in such data. Roll call vote taken. All ayes. Discussed personnel matters.
Motion: Hoffman/Sharon to go back into open session. Roll call vote taken. All ayes.
6. **Motion:** Hoffman/Holewinski to approve the committees attendance at the WCHA Winter Conference in Wisconsin Dells, WI, January 29 – 31st, 2007. All ayes.
7. No Public Comments
8. **Motion:** Hoffman/Holewinski to adjourn at 11:00 a.m. All ayes.

Committee Chairperson

Committee Secretary